

## Borough of Hatboro Council Meeting Agenda - Monday September 23, 2013 - 7:00 P.M.

	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
<b>Call to Order</b>				
Invocation	Mayor Hawkes	Invocation		
Pledge of Allegiance	Gardner	Pledge of Allegiance		
<b>Meeting Notes</b>	Zygmont	<b>Taping of Meetings</b>	Informational	
		<b>Public Comment</b>	Informational	
		Addressing Council		
		Time Allotment		
<b>Privilege of the Floor</b>	Zygmont	<b>Privilege of the Floor</b>		
<b>(Voting Items Only)</b>		1. With Advance Notifications		
		2. From the Floor		
<b>Mayor's Report</b>	Hawkes	<b>Mayor's Report</b>	Informational	
<b>Officers' Reports</b>				
Presidents Report	Zygmont	<b>President's Report</b>	Informational	
Treasurer's Report	Kalnajs	<b>Cash Balances and Investment Income</b>	Informational	
<b>Solicitor's Report</b>	Solicitor Pionzio	<b>Solicitor's Report</b>	Informational	
	Hamburg Rubin Mullin Maxwell Lupin			
<b>Engineer's Report</b>	Mr. Dougherty	<b>Engineer's Report</b>	Informational	
	Gilmore and Associates			
<b>Manager's Report</b>	Zollers	<b>Manager's Report</b>	Informational	
<b>Staff Reports</b>		<b>Departmental Manager Reports</b>		
Police	Gardner	Police Department Report	Informational	
Tax Collections	Emig	Report Submitted In Advance	Informational	
Public Works	Zollers	Report Submitted In Advance	Informational	
Fire Marshal	Reading	Report Submitted In Advance	Informational	
		<b>VOTING ITEMS FOR THIS MEETING:</b>		

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<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
	<b>Acknowledge Receipts of Reports</b>	Voting	
	Tax Collections		Motion to Acknowledge the Receipt of Reports
	Public Works		
	Fire Marshal		
	Treasurer's Report		
	<b>Approval of Warrant List, Payment of Bills, Manual Checks and Transfers</b>	Voting	
	<b>(a) District Court Fit-Out Project - Payment Request #4 \$39,928.50</b>		Motion to Approve Warrant List, Payment of Bills, Manual Checks and Transfers for September 2013
	<b>Approval of Minutes</b>		
	August 12th , 2013 Committee/Council Meeting	Voting	Motion to approve the August 12th, 2013 Committee/Council Meeting Minutes
	September 9th, 2013 Committee Meeting	Voting	Motion to approve the September 9th, 2013 Committee Meeting Minutes
	<b>Graffiti Ordinance No. 1016</b>	Voting	Motion to approve Ordinance No. 1016 - Graffiti Ordinance.
	<b>301 Jacksonville Road - Jacksonville Greene Conditional Use Decision</b>	Voting	Motion to approve/deny Conditional Use application - 301 Jacksonville Road - Jacksonville Greene Project.
	<b>322 Jefferson Avenue - Escrow Release - Final</b>		Motion to approve the final Legal/Engineering escrow release for 322 Jefferson Avenue in the amount of \$2500.00.
	<b>Bank Street Project - Final Payment - Bray Brothers \$64,996.29</b>		Motion to approve Final Payment - Bray Brothers for Bank Street Project \$64,996.29
	<b>District Court Fit-out Project Payment Request #3 - \$68,557.50</b>		Motion to approve District Court Fit-out Project Payment Request #3 - \$68,557.50

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	<u>Lead</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Motion To Be Made</u>
		District Court Fit-Out Project - Judge's Bench Approval		Motion to approve Maxis Construction to build Judge's Bench in the amount of \$14,982.00
		District Court Fit-out Project - Finish Hardware Purchase		Motion to approve the purchase of finish hardware per contract
<b>Special Updates</b>				
		Borough Council	Informational	
<b>Old Business</b>	Zygmunt	<b>Old Business</b>		
<b>New Business</b>	Zygmunt	<b>New Business</b>		
<b>Privilege of the Floor</b>	Zygmunt	<b>Privilege of the Floor</b>		
		1. With Advance Notifications	Informational	
		2. From the Floor	Informational	
<b>Adjournment</b>				
		<b>ADJOURNMENT</b>		